

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe that I and the other joint inventors named below are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention or discovery entitled

APPARATUS CAPABLE OF IMAGE CAPTURING

the specification of which (x) is attached hereto;  
( ) was filed on \_\_\_\_\_ as U.S. Ser. No. \_\_\_\_\_.

I have reviewed and understand the contents of the above-identified specification, including the claims; and

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me which is material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119/365 of any foreign application for patent or inventor's certificate as listed below or of any PCT international application, designating at least one country other than the United States of America, as listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application, designating at least one country other than the United States of America, directed to said invention or

09100799-061998

discovery and having a filing date before that of the applications on which priority is claimed:

NUMBER	COUNTRY	DATE FILED	PRIORITY CLAIMED	
			(Yes)	(No)
9-162478	Japan	June 19, 1997	X	
9-162480	Japan	June 19, 1997	X	
9-162484	Japan	June 19, 1997	X	
9-232543	Japan	August 28, 1997	X	
9-232549	Japan	August 28, 1997	X	

I hereby appoint:

Dale B. Nixon, Reg. No. 28,454

William R. Gustavson, Reg. No. 29,160

David L. Hitchcock, Reg. No. 30,067

Roger N. Chauza, Reg. No. 29,753

Eugenia S. Hansen, Reg. No. 31,966

James W. Williams, Reg. No. 20,047

Elisabeth A. Evert, Reg. No. 34,156

7

all of the firm of SIDLEY & AUSTIN, my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

Send correspondence to:

SIDLEY & AUSTIN

4500 Renaissance Tower

1201 Elm Street

Dallas, Texas 75270-2197

Direct telephone calls to:

James W. Williams

Direct: (214) 981-3328

Main: (214) 981-3300

Attorney Docket No.:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable

✓

09100799 061998

by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first joint inventor:

Hiroaki	KUBO
First	Last

Inventor's signature: Hiroaki-Kubo

Date: the 10th day of June, 1998

Residence: Muko-Shi, Kyoto, Japan

Citizenship: Japan

Post Office Address: c/o Minolta Co., Ltd., Osaka Kokusai Building,  
3-13, 2-chome, Azuchi-machi, Chuo-ku, Osaka-shi, Osaka 541-8556, Japan

Full name of second joint inventor:

First	Middle	Last
-------	--------	------

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Residence: \_\_\_\_\_

Citizenship: \_\_\_\_\_

Post Office Address: \_\_\_\_\_

05100799-051998